

OUTCOME OF POLL
92ND ANNUAL GENERAL MEETING
ON THURSDAY 28TH MARCH 2013 AT 11 A.M.

ORDINARY RESOLUTION ONE

“THAT, the Directors’ Report, Accounts and Reports of the Auditors for the year ended 30 September 2012 be received”.

ORDINARY RESOLUTION TWO

“That Ernst & Young LLP be reappointed as Auditors, to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the Company and that the directors be authorised to fix the Auditors’ remuneration”.

POLL ON ORDINARY RESOLUTION ONE & TWO

The number of votes cast before any restrictions within the Articles or otherwise was as follows:

Resolution One: FOR: 65,608,665 AGAINST: 2,875

Resolution Two: FOR: 65,610,005 AGAINST: 3,755

As such, the Chairman declared that Ordinary Resolutions One and Two were carried.